

**HOPKINS COUNTY FISCAL COURT
REGULAR MEETING
February 6, 2007 AT 10:00 A.M.**

The Regular Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Invocation was given by Magistrate Mike Duncan. Roll call was taken and a quorum was established with all Magistrates being present.

APPROVAL OF MINUTES – January 18, 2007

On page 3 of 5 of the minutes Magistrate Rogers had asked the Court to include in the minutes that he also excludes himself to due to conflict of interest when the Court made a decision concerning Wilma Robin Road.

Magistrate Welch stated that she disagreed with Magistrate Rogers on the part that he excluded himself from the discussion.

Motion by Magistrate Riggs and seconded by Magistrate Groves to approve the January 18, 2007 minutes.

Motion carried.

REPORT OF COUNTY ATTORNEY: Nothing to report

REPORT OF COUNTY CLERK:

Annual Budget Settlement for 2006

Motion by Magistrate Riggs and seconded by Magistrate Lynn to approve the Annual Budget for the County Clerk.

Motion carried.

Jerry Carlton with the Department of Library Archive and Trace Kirkwood, Regional Administrator came to present County Clerk, Devra Steckler with an Award from Friends of Kentucky Public Archives. They complimented Devra on the Genealogy records kept in the County Clerk's Office. Devra was very appreciative and Judge Carroll thanked everyone for coming to Fiscal Court to present her with this award.

REPORT OF SHERIFF: Nothing to report

REPORT OF JAILER: Nothing to report

REPORT OF TREASURER:

PAYMENT OF CLAIMS: To Approve Payment of Claims against the General Fund in the amount of \$57,681.03; payment of claims in the Road Fund of \$17,177.95; payment of claims in the Jail Fund of \$46,092.74; payment of claims to the LGEA Fund of \$67,670.05; for a total of \$188,621.77, subject to audit.

Motion by Magistrate Duncan and seconded by Magistrate Rogers to approve the Payment of Claims from the County Treasurer. Motion carried.

EXCEPTIONS: Motion by Magistrate Duncan and seconded by Magistrate Riggs to approve the Exceptions. Motion carried.

APPROVE TREASURER'S REPORT: Motion by Magistrate Rogers and seconded by Magistrate Riggs to approve the Treasurer's Report. Motion carried.

APPROVE ANNUAL ORDER SETTING MAXIMUM AMOUNT FOR SHERIFF AND COUNTY CLERK.

Motion by Magistrate Riggs and seconded by Magistrate Wilson to approve the Annual Order Setting Maximum amount for Sheriff's deputies and assistants to \$1,350,000.00 and County Clerk's deputies and assistants to \$950,000.00. Motion carried.

Treasurer's Second Reading of Ordinance 2007-01 – Ordinance of Hopkins County, Kentucky relating to the annual budget and the amendment thereof.

Motion by Magistrate Rogers and seconded by Magistrate Groves to approve the Second Reading of Ordinance 2007-01.

Roll Call Vote:

Yes	Mag. Welch
Yes	Mag. Groves
Yes	Mag. Riggs
Yes	Mag. Wilson
Yes	Mag. Rogers
Yes	Mag. Duncan
Yes	Mag. Lynn
Yes	Judge Carroll

Motion carried.

DEPARTMENT REPORTS: Dan Gudgell of Regional Landfill presented a check for \$29,503.00 which is the last fee for 2006 for a total of \$97,000.00 for 2006.

County Attorney asked Dan just for the record where did we stand on the Host Agreement? Dan hopes to have that in place this year but stated that Regional Landfill is honoring it without the agreement but does want to have it in place. Todd stated that they are operating on Good faith with the County. Also asked if the Landfill's Attorneys were working on the agreement? Dan stated yes they hope to have it in place this year.

REPORT OF MAGISTRATES/COMMITTEES: None

New Business:

Harold Utley from Historical Society presented Judge Carroll and the Magistrates with a 2007 Annual Yearbook.

Magistrate Welch thanked Mr. Utley for giving these books and stated they were very useful.

First reading of Ordinance 2007-2 - An Ordinance accepting Trace Branch Road into Hopkins County Road System.

Motion by Magistrate Duncan and seconded by Magistrate Lynn to approve acceptance of Trace Branch Road into Hopkins County Road System.

Roll Call Vote:

Yes	Mag. Welch
Yes	Mag. Groves
Yes	Mag. Riggs
Yes	Mag. Wilson
Yes	Mag. Rogers
Yes	Mag. Duncan
Yes	Mag. Lynn
Yes	Judge Carroll

Motion carried

Approve Bond of James Pharris

Motion by Magistrate Riggs and seconded by Magistrate Welch to approve James Pharris' Bond.

Motion Carried.

Approve Commonwealth of Kentucky Statewide Emergency Management Mutual Aid and Assistance Agreement.

Motion by Magistrate Rogers and seconded by Magistrate Lynn to approve the Agreement.

Motion Carried.

Approve Memorandum of Agreement between Commonwealth of Kentucky and Hopkins County Fiscal Court for the North Industrial and Recreational Park project.

Motion by Magistrate Riggs and seconded by Magistrate Groves to approve the Memorandum of Agreement.

Motion Carried.

Approve Memorandum of Agreement between Commonwealth of Kentucky and Hopkins County Fiscal Court for the Hopkins County Humane Society project

Motion by Magistrate Lynn and seconded by Magistrate Riggs to approve the Agreement.

Motion Carried.

Approve Memorandum of Agreement between Commonwealth of Kentucky and Hopkins County Fiscal Court for the Hopkins County School Counts project.

Motion by Magistrate Welch and seconded by Magistrate Duncan to approve the Agreement.

Motion Carried.

Approve Memorandum of Agreement between Commonwealth of Kentucky and Hopkins County Fiscal Court for the Area II Dive Team Project.

Motion by Magistrate Duncan and seconded by Magistrate Welch to approve the Agreement.

Motion Carried.

Approve Memorandum of Agreement between Commonwealth of Kentucky and Hopkins County Fiscal Court for the Madisonville-Hopkins County Public Library project

Motion by Magistrate Duncan and seconded by Magistrate Groves to approve the Agreement.

Magistrate Wilson stated that the building next to the Library is available and may have some designs on that building instead of third floor – this does specify third floor renovation.

Judge Carroll stated that some projects he has looked at in the past that they may be able to transfer money and Magistrate Wilson stated that would be fine. County Attorney stated that he spoke to Lisa Wigley about that issue and talked to the Commissioner of Gold and that money is a line item budget and it specifically specifies third floor and they indicated that there could be a problem and we are going to have to work out a solution and hope to get that resolved in Library's favor. Magistrate Duncan asked Mr. P'Pool did he recommend that we go ahead and accept the agreement and he stated yes to accept it and we would continue conversations about this with Gold.

All in favor.

Motion Carried.

Approve Memorandum of Agreement between Commonwealth of Kentucky and Hopkins County Fiscal Court for the MCC Science & Technology Center Equipment Project.

Motion by Magistrate Riggs and seconded by Magistrate Duncan to approve the Agreement.

Motion Carried.

Accept Petition on Green Street:

Motion by Magistrate Rogers and seconded by Magistrate Duncan to approve the Petition.

Motion Carried.

Magistrate Welch asked question - Do families live on this road? Judge Carroll responded that all the families that signed the Petition live on the road.

All in favor - Motion carried.

Mack Truck Bids One bid -96,640.00 each for a total of four tri-axle Dump Trucks of 385,560.00 by Jim Dotson of Worldwide Equipment

Motion by Magistrate Riggs and seconded by Magistrate Welch to approve the Bid.

Magistrate Wilson made a motion that our County Treasurer to arrange the necessary financing from KACO financial agreement and authorized the Judge to enter into this agreement.

County Treasurer stated that we would have to enter into a resolution and would be done by next Fiscal Court meeting.

Motion carried.

Approve Pauper Burial; Fannie Jane Bryant:

Motion by Magistrate Lynn and seconded by Magistrate Welch to approve the Payment of \$500.00 to Bandy Funeral Home.

Motion Carried.

ANNOUNCEMENTS

Mike Duncan asked about the alarm systems to be purchased with the coal severance money where do we stand on that? Judge Carroll stated that we have approval of the money and we are going to have to put up for bid. Have to get with Brock for specs so advertise the bids.

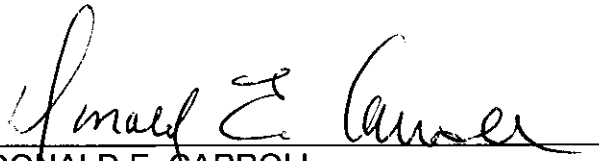
Wesley Lynn stated he had a phone call from a resident in Nebo and asked if warning siren was going to be in Nebo. Judge Carroll stated that all incorporated cities would have warning sirens.

GRIEVANCES FROM CITIZENS: None

ADJOURNMENT:

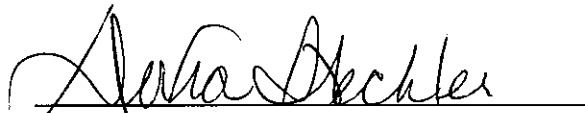
Motion by Magistrate Duncan and seconded by Magistrate Riggs to adjourn.

Motion Carried.


DONALD E. CARROLL
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court February 6, 2007

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.


DEVRA STECKER
HOPKINS COUNTY COURT CLERK